

GCRC BOARD MEETING
April 04, 2023 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

March 28, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Friday, April 07, 2023

GCRC closed (non-essential operations) in observance of Good Friday holiday

B. Tuesday, April 25, 2023

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

Each person addressing the Board is asked to voluntarily state their name and address for the record.

- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board.
- Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

1. Advisement of posted load restrictions to the Cook Road Bridge over the Jones Creek and further, the GCRC Sign Shop to update signage denoting the revised maximum truck loads, Gaines Township – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Right-of-Way Acquisition Subconsultant Selection – Lapeer Road/Oak Road Roundabout, Davison Township - attached.
2. Approval of Settlement Agreement regarding MSE Wall – South Dort Highway South Phase, Grand Blanc Charter Township – attached.
3. Ratification of Voucher(s) totaling \$906,955.00 - attached:
 - a. Voucher #40909 in the amount of \$346,669.92
Vendor Payments, Budget 2022-2023
 - b. Voucher #40910 in the amount of \$560,285.08
Pay Ending 03/24/2023

B. Consent

1. Work Request(s) for Aggregate Resurfacing in Atlas Township – attached:
 - a. Washburn Road from Ray Road to Kipp Road.
 - b. Washburn Road from Kipp Road to Green Road.
 - c. Washburn Road from Green Road to Hegel Road.
 - d. Coolidge Road from State Road to Henderson Road.
 - e. Coolidge Road from State Road to Henderson Road (Perma Zyme Application).
 - f. Ridge Road from Pavement End to Horton Road.

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2. Work Request for Aggregate Resurfacing in the Bronx Subdivision, Ronald, Tuxedo, Hull, Decamp, Phillip, Boyne and Mandeville Road, Flint Township – attached.
3. Work Request for Pavement Repair, Chip Seal and Fog Seal on Lewis Road from Mt. Morris Road to Dort Highway, Genesee Township – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 3/30/2023